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Enterprise Information Technology Financial Workgroup
Minutes
August 23, 2018
1:00 p.m. – 2:00 p.m.
Cogswell Room 151

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Members Present:
Mike Bousliman, MDT – Chair
Tim Bottenfield-State CIO
Tricia Greiberis, DNR
Kim Moog, DPHHS
Larry Krause, COM
Lisa Mader, JUD
Nancy Jones, DLI
Dan Stanger, DOJ
Jennie Stapp, MSL
Dustin Temple, FWP
Cindy Trimp, AGR

Welcome (00:00:16)
- (00:00:40) Recording Announcement, Christi Magill
- (00:01:07) Chair Remarks, Mike Bousilman
    - (00:00:00) Introductions, None Reported
    - (00:01:40) Review and Approve June 22, 2018 Minutes
        - **(00:01:52) Motion:** Mike Bousliman approved the minutes.

Business (00:01:57)
- (00:02:08) Microsoft FY19 Billing, Matt Van Syckle
- (00:06:34) Decision Briefs, Matt Van Syckle
    - 2018.07 Enterprise Services Allocation Changes FY2021B
- (00:37:40) SharePoint Migration and Associated Costs, Matt Van Syckle
- (00:42:25) Review Workgroup Website, Christie Magill
    - **(00:49:24) Action Item:** The group will submit their thoughts/input for revamping EITFW missions and goals to Christie Magill, to be discussed at the next ITMC meeting. Christie will send out a reminder set with a deadline.
- (00:53:07) Recognition for Matt Van Syckle, Tim Bottenfield
    - (00:54:28) HB 10

Standing Reports (00:57:24)
- (00:57:30) Rates and Services, Matt Van Syckle
    - Mainframe
    - Oracle

Discussion (01:00:25)
- (00:00:00) Member Forum, None Reported
- (01:00:29) Public Comment, None Reported
- (01:00:35) Future Agenda Topics, please send to Christie Magill

Adjournment (01:00:40)
- Next Meeting
    - September 27, 2018
      1:00 p.m. - 2:00 p.m.
      Cogswell Room 151